



New Mexico Regulation and Licensing Department  
BOARDS AND COMMISSIONS DIVISION  
**Board of Pharmacy**

5200 Oakland Avenue, NE ▪ Suite A ▪ Albuquerque, New Mexico 87113  
(505) 222-9830 ▪ Fax (505) 222-9845 ▪ (800) 565-9102  
[www.rld.state.nm.us/boards/pharmacy.aspx](http://www.rld.state.nm.us/boards/pharmacy.aspx)

## August 25<sup>th</sup> and 26<sup>th</sup>, 2014 Regular Board Meeting Agenda

**Board Meetings are open to the public pursuant to the "Open Meetings Act" and notices to the public are posted in the Albuquerque Journal. Notice published July 23, 2014.**

**Location:** [Ruidoso Convention Center, 111 Sierra Blanca Dr. Ruidoso, New Mexico](#)

**Scheduled Meeting Time:** 9:00 a.m. – 5:00 p.m. Monday and Tuesday

### MONDAY AUGUST 25, 2014

#### 1. Procedural Items:

**9:00 a.m. Call to Order:**

**Roll Call:**

**Approval of the Agenda:**

**Approval of June 2014 Minutes:**

#### 2. New Licensee Applications:

- a) Application List
- b) Pharmacist Clinicians

#### 3. 9:30 a.m. Monitored Treatment Program Report\*:

#### 4. 10:00 a.m. Carl Flansbaum – PMP report, delinquent reporting pharmacies

#### 5. 10:30 a.m. Rules Hearings:

- a) [16.19.4.11 Consultant pharmacist – Add Class D clinic review schedule](#)
- b) [16.19.10.11 Clinic – Add Class D public school emergency medications](#)
- c) [16.19.12 Fees – Add Class D clinic; change refund provision](#)
- d) [16.19.20.8 Registration Requirements – exclude veterinarians from PMP registration](#)
- e) [16.19.29.7 Definitions – exclude veterinarians from dispenser; remove "animal" from patient](#)
- f) [16.19.11.8 Nursing Home Drug Control – Update nursing home stock drug list](#)

#### 6. Committee Reports and Board Actions:

*(30 minutes will be allotted for committee's discussion for 2015 plan of action)*

Rules Committee: 16.19.6.7 Definitions and 16.19.6.27 Automated Filling Systems

Clinic Committee:

Wholesale Committee:

Tele-Pharmacy Committee:

Pharmacist CE Committee:

Sterile Products Committee:

Pharmacist Practice Committee:

Pharmacist Clinician Committee:

\* The board may go into Executive Session to discuss these items and any other items pursuant to Section 10-15-1H(1), Section 10-15-1H(2) or Section 10-15-1H(7) of the Open Meeting Act. Agenda items may be executed at any time during the meeting to accommodate hearings.

H(1) are licensing matters, H(2) is limited to personnel matters, H(7) is pending or threatened litigation.

Revised 8/19/14

Pharmacy Technician Committee:  
Emergency Preparedness Committee:  
Substance Abuse Harm Reduction Committee:  
Board of Pharmacy/BAOM Education Committee:  
Board of Pharmacy/Chiropractic Formulary Committee:

**7. Recess for the day:**

**TUESDAY AUGUST 26, 2014**

**1. Procedural Items:**

**9:00 a.m. Reconvene:**

**Roll Call:**

**2. 9:05 a.m. Cindy McCormick – Personnel Issues\***

**3. 10:00 a.m. – 11:30 a.m. Public/Professional Requests/Waiver Petitions\*:**

10:00 – 10:30 Ed Scott – prescription transfer between pharmacies

10:30 – 10:45 Ken Corazza – verifying CS licenses to determine if active or expired

**4. Litigation Update:**

**5. Executive Director's Report\*:**

*(May be heard at any time during the meeting)*

- a) 61-11-29 agency termination statute
- b) Open Meetings Resolution Adoption
- c) 2015 Board Meeting Dates
- d) District 6-7-8 Meeting Sept 21-14 Whitefish, Montana
- e) Board of Pharmacy Strategic Plan 2015
- f) LFC Sunset hearing Sept. 23 in Santa Fe
- g) 16.19.7 Sterile Products
- h) 16.10.16 PA's prescribing, distributing drugs
- i) Executive Director position
- j) 50-year Pharmacists update
- k) Tom Ortega "Thank You Card"
- l) Committee assignments 2015 plan of action– Danny Cross

**6. Case Presentations:**

Inspector Mossberg: 2014-029

Inspector McCracken: 2013-061      2014-025      2014-034      2014-037

Inspector Kesner: 2014-020

Inspector B. Padilla: 2014-030

Inspector A. Padilla: 2014-016      2014-028      2014-031      2014-033

**7. Stipulated or Settlement Agreements/Surrenders/Defaults and Orders\*:**

2012-100 – New Life Assisted Living CU10677 – Stipulated Agreement

2014-028 – Judy Manzanares PT9267 – Voluntary Surrender

2014-031 – Janet Lovato PT8486 – Voluntary Surrender

2014-033 – Andrea Bowra PT7247 – Voluntary Surrender

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**8. Election of Officers:**

**9. Recess meeting 8/25/14 at \_\_\_\_\_**

**Adjourn meeting 8/26/14 at \_\_\_\_\_**

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